

KATE McKENNA, AICP  
Executive Officer

**AGENDA**  
**BUDGET AND FINANCE COMMITTEE MEETING**

**Monday, November 24, 2008, 9:00 a.m.**

**LAFCO Office**  
**132 Gabilan St., Ste. 102**  
**Salinas, CA 93901**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ELECTION OF COMMITTEE CHAIR**
- 5. REVIEW DRAFT FISCAL YEAR 2007-08 YEAR-END FINANCIAL STATEMENTS ACTION**  
*Please see attached financial statement.*
- 6. REVIEW DRAFT FISCAL YEAR 2007-08 YEAR -END AUDIT STATEMENTS ACTION**  
*Please see attached audit.*
- 7. REVIEW DRAFT FISCAL YEAR 2008-09 FIRST QUARTER FINANCIAL STATEMENTS ACTION**  
*Please see attached financial statement.*
- 8. OTHER BUSINESS INFORMATION**
- 9. ADJOURNMENT ACTION**

Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). The agenda is available on our website at least 72 hours before each meeting.

Alternative Formats and Meeting Arrangements: If requested, the agenda will be made available in alternative formats and/or the meeting facility will be arranged for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.